

Village of Fall Creek
Minutes of Parks & Rec Committee Meeting
October 4, 2016

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Chairman Matt Mattoon, Bob Jenkins. Members Absent: Wayne Steinke. Staff Present: Public Works Director Bryan Kaatz. Also Present: Village Trustee Dane Zook, Fall Creek Lions member Fred Strasburg, Fall Creek Area Fire District Fire Chief Jamie Kaeding.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Jenkins/Mattoon) to adopt the agenda as printed PASSED, without negative vote.
6. **Capital Equipment/Repairs: Consider Bleachers at Keller Park:** Discussed the need to replace the bleachers at Keller Park, and how to fund it. The Fall Creek Lions Club and Fall Creek Area Fire District will contribute \$3,000 each. The Fall Creek Booster Club will meet this week to discuss the issue.
 - MOTION (Jenkins/Mattoon) recommending the following to the Board:
 - a) to remove existing bleachers,
 - b) add improved surface from the third base fence side to the press box west to the sidewalk leading to the concession stand then south to the first base dugout;
 - c) remove existing dugouts and replace with a new bench and add fencing to the poles;
 - d) purchase up to two 5-row bleachers,
 - e) dugout materials and improved surface;
 - f) move existing aluminum Lions Club bleachers to behind home plate and install new items as needed;
 - g) assign and prominently display donor placards.PASSED, without negative vote.
7. **Adjourn:**
 - MOTION (Jenkins/Mattoon) @ 7:30 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary